

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner High School Conference Room, Winner, SD  
6:30 P.M. May 4, 2011

President Calhoon called the meeting to order at 6:35 p.m.

BOARD MEMBERS PRESENT:

Mike Calhoon, Brenda Jorgensen, Wayne Meyer, Scott Meiners, Steve Meyer and Steve Kubik.

BOARD MEMBERS ABSENT: Dr. Tom Covey.

SCHOOL PERSONNEL PRESENT: None.

OTHERS IN ATTENDANCE: None.

ALL MOTIONS CARRIED BY MAJORITY VOTE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF AGENDA:

Motion made by S Meyer, seconded by W Meyer and carried to approve the special board meeting agenda.

DISCUSSION: None.

NEW BUSINESS:

1. Motion made by S Kubik, seconded by B Jorgensen and carried to call for executive session for the purpose of interviewing Dr. Patrick Jones, Ed.D for the position of superintendent at 6:36 p.m.

Tom Covey joined at 7:35 p.m.

President Calhoon declared executive session over at 8:58 p.m.

2. Motion made by T Covey, seconded by B Jorgensen and carried to call for executive session for the purpose of discussing legal matters at 8:59 p.m.

President Calhoon declared executive session over at 10:12 p.m.

ADJOURNMENT: Motion made by S Meyer, seconded by S Meiners and carried to adjourn at 10:13pm.

Mike Calhoon  
Chairman

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